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APPOINTMENT OF SUCCESSOR TRUSTEE

On this 30th day of December, 1966, the undersigned, duly qualified and acting Vice President and Robert E. Stoneberg Secretary of Commercial Discount Corporation a Delaware Corporation, hereby nominate, constitute and appoint Joseph W. Lewis as Successor Trustee under that certain Deed of Trust executed by Continental Mining and Milling Co. dated September 1, 1966, and recorded in Book 6061, Page 533, of the Recorder of Deeds for the County of St. Louis, State of Missouri.

COMMERCIAL DISCOUNT CORPORATION

By Robert E. Stoneberg
Vice President

ATTEST:

Robert E. Stoneberg
Secretary

(REAL)

STATE OF ILLINOIS)

COUNTY OF COOK)

) SS

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State of Missouri)
County of St. Louis) ss

FOR RECORD

JAN 9 1967
At 12:31 O'clock P.M.

Edw. J. Long
Recorder of Deeds

On this 30th day of December, 1966, before me appeared Robert E. Stoneberg, to me personally known, who, being by me duly sworn, did say that he is the Vice President of Commercial Discount Corporation, a corporation of the State of Delaware, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said Robert E. Stoneberg acknowledged said instrument to be the free and voluntary act and deed of said corporation.

As Testimony Whereof, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My commission expires Aug 18 1969

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